



# AGENDA

## BOARD OF DIRECTORS

Christopher H. Lewis, Chair

Paul Desrochers, Vice Chair

Rafael Munoz

Doug Paul

Hector Reyes

Christopher Rooney

Salvador Salas, Jr.

## OFFICERS

David R. Garcia, CEO

Maria Kachadoorian, CFO

Ann Moore, General Counsel

Eric C. Crockett, Secretary

## REGULAR MEETING OF THE CHULA VISTA REDEVELOPMENT CORPORATION (CVRC)

Thursday, January 24, 2008, 6:00 p.m.

COUNCIL CONFERENCE ROOM C-101

276 FOURTH AVENUE

CHULA VISTA, CA 91910

## CALL TO ORDER

## ROLL CALL

Directors Desrochers, Lewis, Munoz, Paul, Reyes, Rooney, Salas

## PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

## CONSENT CALENDAR

(Items 1 and 2)

*The CVRC will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a CVRC Director, a member of the public, or City staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.*

### 1. WRITTEN COMMUNICATION

Memorandum from Hector Reyes requesting an excused absence from the CVRC meeting of December 13, 2007.

#### ***Staff Recommendation:***

*That the CVRC excuse the absence.*

### 2. APPROVAL OF MINUTES

#### ***Staff Recommendation:***

*That the CVRC approve the minutes of September 4, 2007, November 8, 2007, December 6, 2007, and December 13, 2007.*

## **PUBLIC COMMENTS**

*Persons speaking during Public Comments may address the CVRC on any subject matter within the CVRC's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the CVRC from taking action on any issue not included on the agenda, but, if appropriate, the CVRC may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.*

### **3. DISCUSSION ITEM**

- A. Redevelopment Financial Overview
- B. Western Revitalization and H Street Corridor Study

### **4. CHIEF EXECUTIVE OFFICER'S REPORTS**

- A. Calendar of Events
- B. CRA Conference

### **5. CHAIRMAN'S REPORTS**

### **6. DIRECTORS' COMMENTS**

- A. Committee Report On Roles & Processes

## **ADJOURNMENT**

The **Chula Vista Redevelopment Corporation** will adjourn to their regularly scheduled meeting on February 28, 2008 at 6:00 p.m. The February 14<sup>th</sup> meeting is cancelled.

### **In compliance with the AMERICANS WITH DISABILITIES ACT**

The Chula Vista Redevelopment Corporation requests individuals who require special accommodations to access, attend, and/or participate in a CVRC meeting, activity, or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the Community Development Department for specific information at (619) 691-5047, or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired.